



REGULAR COUNCIL MEETING MINUTES
TUESDAY MAY 23, 2023 AT 7:00 PM
COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL	Mayor Gary Rycroft, absent Councillor Hugh Graw Councillor Cyndi Corbett Councillor Ryier Hommy	Deputy Mayor Cal Mosher Councillor Judy Kokotilo-Bekkerus Councillor Cody Moulds
STAFF	Jeff Johnston, CAO	Tina Letendre, Deputy CAO Nichole Young, Legislative Services

1.0 **CALL TO ORDER** Mayor Gary Rycroft called the meeting to order. **7: 10 PM**

2.0 **LAND ACKNOWLEDGEMENT**

As long as the sun shines, grass grows and the rivers flow – we acknowledge the homeland of the many diverse First Nation and Métis people whose ancestors have walked this land. We are grateful to live, learn and work on the traditional territory of Treaty 8 and we make this acknowledgement as an act of reconciliation and gratitude.

3.0 **ADOPTION OF AGENDA**

#142-2023-05-23 Councillor Cyndi Corbett

CARRIED: That Council adopts the agenda with the following amendments:

- Addition of New Business Item 7.2 Artwalk Request from C.O.W. May 23, 2023

4.0 **ADOPTION OF MINUTES**

3.1 May 8, 2023 Regular Council Meeting Minutes

#143-2023-05-23 Councillor Cyndi Corbett

CARRIED: That Council accepts the minutes of the May 8, 2023 Regular Council Meeting as they are presented.

5.0 **DELEGATIONS**

6.0 **OLD BUSINESS**

6.1 Livestreaming Council Meetings – Request for Decision

#144-2023-05-23 Councillor Cody Moulds

DEFEATED: That Council directs Administration to develop the processes for the live-streaming and recording of Council meetings.

#145-2023-05-23 Councillor Ryier Hommy

CARRIED: That Council directs Administration to start live-streaming, without recording, Council meetings starting June 12, 2023 with a review in 3 months.

6.2 Amended Joint Use Partnership Agreement – Peace Wapiti Public School Division

#146-2023-05-23 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council moves that the Mayor and CAO sign the Joint Use Partnership Agreement with Peace Wapiti Public School Division.

7.0 **NEW BUSINESS**

7.1 Member-at-large Applications - SPPARC

#147-2023-05-23 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council appoints Glory Przekop to the Beaverlodge Community Member-at-large for South Peace Professional Attraction and Retention Committee.

7.2 Artwalk Request – from C.O.W. May 23, 2023

#148-2023-05-23 Councillor Cyndi Corbett

CARRIED: That Council approves the Artwalk request of an exception to the Noise Bylaw for their event.

8.0 **CORRESPONDENCE:**

8.1 Committee of the Whole Minutes – May 8, 2023

#149-2023-05-23 Councillor Cyndi Corbett

CARRIED: That Council approves the minutes from the Committee of the Whole on May 8, 2023 as presented.

8.2 Organizational Meeting Minutes – May 8, 2023

#150-2023-05-23 Councillor Ryier Hommy

CARRIED: That Council approves the minutes from the May 8, 2023 Organizational Meeting.

8.3 Economic Development Committee Minutes – April 13, 2023

#151-2023-05-23 Councillor Cyndi Corbett

CARRIED: That Council accepts these minutes for information.

9.0 **COMMITTEE AND STAFF REPORTS**

9.1 Action List

#152-2023-05-23 Councillor Hugh Graw

CARRIED: That Council accepts the Action Item List with the removal of the completed items – 4,7,8,9 & 10.

9.2 Staff Reports

#153-2023-05-23 Councillor Cyndi Corbett

CARRIED: That Council accepts these Staff Reports for information as presented.

10.0 **CLOSED SESSION**

Nil

11.0 **ADJOURNMENT**

Deputy Mayor Cal Mosher adjourned the meeting.

7:42 PM

Deputy Mayor, Cal Mosher

CAO, Jeff Johnston